



# Clay Board of Equalization Minutes



## COUNTY BOARD OF EQUALIZATION PROCEEDINGS

Courthouse, Clay Center, Nebraska, November 15, 2011 at 11:24 A.M.

The Clay County Board of Supervisors acting as the Board of Equalization met November 15, 2011 as per public notice given in the Clay County News, November 9, 2011, a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Ivan Fintel, Chairman presided with roll call showing the following present: Nuss, Samuelson, Anderson, Johnson, Shaw and Fintel; absent: Schmidt. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The advanced notice of this meeting stated that the time of this meeting could change depending on the Board of Supervisors schedule. Due to no one else being scheduled, this meeting was held ahead of schedule.

It was noted by Chairman Fintel that the open meeting law poster is posted on the west wall.

Motion by Shaw and seconded by Nuss to approve the minutes of the meeting held October 18, 2011 as mailed. On roll call, yea: Samuelson, Anderson, Johnson, Shaw, Nuss and Fintel; absent: Schmidt. Motion carried.

The levy certifications that were received from Hall and Adams County were given to the board.

Motion by Nuss and seconded by Johnson to accept the certified misc. levies that were received from Adams and Hall counties for Schools, Fire Districts, ESU's and NRD's and Central Community College. On roll call, yea: Anderson, Johnson, Shaw, Nuss, Samuelson and Fintel; absent: Schmidt. Motion carried.

Misc. Levies set and certified by others: **SCHOOLS:** Adams Central School District #90 General Fund 0.95499081, Special Building Fund 0.06356749 and Bond Fund 0.00437792; Doniphan-Trumbull School District #126 General Fund 1.040000 and Building Fund 0.010000. **FIRE DISTRICTS:** Glenvil Rural Fire General Fund 0.00713124 and Sinking Fund 0.00485624; Hastings Rural Fire General 0.02124283, Sinking Fund 0.00728326 and Bond Fund 0.01052026. **E.S.U.'S:** E.S.U. #9 General Fund 0.01499999. **CENTRAL COMMUNITY COLLEGE:** General Fund 0.099450, Capital Improvement Fund 0.010000 and Hazardous Materials Fund 0.006798. **NRD'S:** Little Blue NRD 0.02965244.

Motion by Shaw and seconded by Nuss to adjourn this meeting at 11:25 A.M., next meeting scheduled for December 20, 2011 On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel; absent: Schmidt. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman